

MINUTES OF
GALENA CITY COUNCIL MEETING
FEBRUARY 21, 1984

CALL TO ORDER:

The Regular Meeting of the City Council of the City of Galena was called to order by Mayor James Bankson at 7:00 P.M., in the Council Chambers, on Tuesday, February 21, 1984.

ROLL CALL:

Roll call indicated the following councilmembers present: Hayes, Little, Anderson, J. Watkins, Colgrove, R. Watkins, Means, King, Allen. Absent: Gibson.

MINUTES:

Moved by Anderson, seconded by Hayes, to approve and place on file the minutes of the Regular Meeting on February 7, 1984. Motion declared carried.

Moved by Anderson, seconded by Colgrove, to approve and place on file the minutes of the Special Meeting on February 13, 1984. Motion declared carried. (Anderson, Little, Means - abstained)

PLANNING & ZONING
MINUTES:

Moved by Little, seconded by Colgrove, to place on file the minutes of the Regular Planning & Zoning Meeting on February 13, 1984. Motion declared carried.

CHARLES ROBINSON
SEWER:

Charles Robinson appeared before the Council to discuss why sewer never had been made available to his residence. He was informed by Councilmember Little that the sewer main was within 5 feet of his property line and that he could come to the City Clerk's office any time and get a sewer permit to hook on to the main on 22nd & Joplin.

CONDEMNATIONS:

Moved by Colgrove, seconded by Anderson, to adopt Resolution 84-2 setting a show cause hearing for April 17, 1984, condemning property located at 1003 E. 11th, owned by American National Bank (previously owned by Pete Wilson) and property located at 218 Main owned by Clarence Wald. Motion declared carried.

Moved by Colgrove, seconded by Anderson, to adopt Resolution 84-3 setting a show cause hearing for April 17, 1984, condemning property located at 719 Chicago, owned by F.D.I.C. Motion declared carried.

Clyde Hayes appeared before the Council concerning his building located at 214 Main. It seems that Mr. Hayes' Building has been damaged during the demolition of a top story of building at 218 Main owned by Clarence Wald. Mr. Wald was given a demolition permit in October 1983.

Moved by Little, seconded by Colgrove, to revoke the demolition permit issued to Clarence Wald for building located at 218 Main. Motion declared carried.

POLICE RADIOS:

Moved by Little, seconded by R. Watkins, to purchase 3 new 10-channel Transceivers, Wilson Model, 40-Watt, for the Police Department from Chambers Electronics for \$1,380.00 and the 3 old ones will be put in the sanitation truck, Superintendent's truck and the water truck. Motion declared carried.

NO PARKING SIGNS:

Moved by J. Watkins, seconded by R. Watkins, to place 4 - No Parking signs on East 22nd between Main and Galena Avenue. Motion declared carried.

ONE WAY SIGN:

Moved by J. Watkins, seconded by Anderson, to open up Joplin Street and make it a one-way going south between 22nd and 23rd Joplin and to also purchase the 4 - No Parking signs and 2 - One Way signs and posts. Motion declared carried.

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STREET LIGHTS:

Moved by R. Watkins, seconded by Colgrove, to have a street light installed at 19th & Wood. Motion declared carried.

JUNK CARS:

Councilmember R. Watkins asked about the junk cars that were blocking the alley at 19th & Joplin. The Chief of Police, Bill Lyerla, said he would take care of it first thing Wednesday morning.

CEMETERY SEXTON'S HOUSE:

Councilmember Allen, Chairman of the Cemetery Committee informed the Council that Tom Wade, Cemetery Sexton, had the ceilings blown in the house at a cost of \$342.00. If the Council did not want the City to pay for the ceiling, Tom would. The Council said to let Tom pay for the ceiling being blown.

Moved by Little, seconded by Colgrove, to approve the purchase of carpet for the sexton's house for all rooms except the kitchen, bathroom and office area, at a cost of \$240.00. Motion declared carried.

Moved by Colgrove, seconded by R. Watkins, to have the City pay for the materials for kitchen cabinets at the sexton's house and let Tom Wade build the cabinets. Motion declared carried. (1 nay - J. Watkins)

BALLPARK:

Howard Jarvis, City Superintendent, informed the Council that the Ballpark was nearing 70% completion and should be ready around the first of April.

Moved by Little, seconded by R. Watkins, to purchase 6 ton of lime at a cost of \$12.00 a ton for the Ballpark. Motion declared carried.

Moved by R. Watkins, seconded by Colgrove, to have Kelly Sign Company hang the lights at the ballpark at a rate of \$65.00 an hour. Motion declared carried.

City Clerk and all City Officials are to look into how the Ballpark should be managed this summer.

FIRE DEPARTMENT:

Moved by Allen, seconded by Colgrove, to repair and bring both pumps on their grass trucks up to standard at a cost of \$250 each or if they are not repairable, purchase new motors at a cost of \$400 each. One motor is not working and the other one is not too good. Motion declared carried.

WATER LINES
OUTSIDE CITY:

Wayland Reeves had inquired at the City about having water run to his property outside the City on South Wood Street. No action was taken at this time.

RE-INVEST C.D.:

Moved by J. Watkins, seconded by R. Watkins, to re-invest \$25,000 C.D. in a 30-day instead of a 6 month C.D. Current interest rate is 9.04% Motion declared carried. (1 nay - Means)

BIDS ON COPIER:

Moved by R. Watkins, seconded by Colgrove, to accept the bid of \$3,295 for a Mita copier and we keep our Minolta 310, plus Mita will give us a 5 year set service contract for \$350 a year. The machine will be paid for from Revenue Sharing. Motion declared carried.

Moved by Little, seconded by R. Watkins, to go ahead and issue the check for the copier upon receipt of the new machine. Motion declared carried.

COMMITTEE REPORTS:

Water report for January - Pumped 18,208,300 gallons; sold 11,013,180 gallons; giving a 40% loss.

COMMITTEE REPORTS(cont.):

Water Committee: Councilmember Little discussed a letter from the Department of Health & Environment which stated that we needed to have our water tank inspected and that we would eventually need to have the seepage problem at the lagoons taken care of.

Howard Jarvis said the City needed to check on prices for a pump at the industrial tract as it needs to be changed to a different kind.

HUD APPROPRIATIONS 84-3:

Moved by Colgrove, seconded by R. Watkins, to approve HUD Appropriations 84-3 in the amount of \$25,623.00. Motion declared carried.

APPROPRIATIONS 84-5:


Moved by J. Watkins, seconded by Colgrove to approve Appropriations 84-5 in the amount of \$44,120.82. Roll call vote indicated:
YEAS-6-King, Little, J. Watkins, Colgrove, R. Watkins, Anderson.
NAYS-3-Hayes, Allen, Means.
ABSENT-1-Gibson.
Motion declared carried.

PAYROLL 84-5:

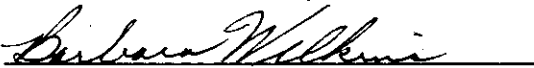
Moved by Colgrove, seconded by Allen, to approve Payroll 84-5 in the amount of \$14,009.07 with the stipulation that Tom Wade and Bill Combs' pay be re-figured at the probationary pay rate instead of the regular rate and that Harvey Jones check be voided since he has not yet gone to work for the 2 weeks to train Tom Wade. Motion declared carried. (1 nay - Means)

ADJOURNMENT:

Moved by R. Watkins, seconded by J. Watkins, that the Regular Meeting of the City Council adjourn. Motion declared carried.


James Bankson, Mayor

ATTEST:


Barbara Wilkins, City Clerk

(SEAL)